2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: \_

SIGNATURE AND TYPET OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Jan 30, 2007 08:00 AM DOCUMENT # P02000098605 **Secretary of State** t. Entity Name MPM FORMING INC. 04 Principal Place of Business Mailing Address 2189 WEST 60TH STREET 2189 WEST 60TH STREET SUITE 205 SUITE 205 HIALEAH FL 33016 HIALEAH FL 33016 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suito, Apt #, etc 1st MOORE CR2E034 (10/06) Applied For City & State 4. FEI Number City & State 55-0795901 Not Applicat! Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FANO, JOSE E Street Address (P.O. Box Number is Not Acceptable) 2189 WEST 60TH STREET **SUITE #205** HIALEAH FL 33016 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when restistating) FILE NOW!!! FEE IS \$150.00 \$5.00 May & 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change Arksin Delete HILL THE U00000611455 FANO, JOSE E MAAN 02/02/07-80064-016 158.75 2189 WEST 60TH STREET SUITE #205 SIDIL LADDRESS SHULL ADDRESS HIALEAH FL 33016 CITY ST 70° CHY ST ZIP VS Change Change Addition Defete mu FANO, TANIA NAME 2189 WEST 60TH STREET SUITE #205 SHILL I ADDRESS STREET ADDRESS HIALEAH FL 33016 CITY ST 719 CUY SI ZIP Chance Addin Delete ши 11111 NAME STREET ADDRESS SIDELL VOODLESS GITY ST-7IP CHY SI /IP ☐ Change Atti: ☐ Defete It∏t€ NAME NAM SIRELI ADDRESS STREET ADDRESS CHY SEZIP CHY SI-ZE A.L. ☐ Change Delete HHE NAME NAME STRULT ADDRESS STREET ADDRESS CITY ST ZIP CHY ST 79 ☐ Change ☐ Addition Delete MIF 11113 NAMI NAME STREET ADDRESS STREET ADDRESS CUTY ST ZIP City St 7IP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental teport is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or direction of the corporation or the receiver or trusted employeed to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 1 if changed, or on an attachment with an address with all other like empowered.

**FILED**